



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **COMPLETE CARE WEST YORKSHIRE LTD**

*Company Number:* **06277482**

*Date of this return:* **12/06/2011**

*SIC codes:* **8514**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **CHARLES ROBERTS OFFICE PARK OFFICE 30 CHARLES STREET  
HORBURY JUNCTION  
WAKEFIELD  
WEST YORKS  
WF4 5FH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SARA**

*Surname:* **BOOTH**

*Former names:*

*Service Address:* **10 MEADOW DRIVE  
MONK BRETTON  
BARNSELEY  
S71 2JZ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **SARA**

*Surname:*                **BOOTH**

*Former names:*

*Service Address:*        **10 MEADOW DRIVE  
MONK BRETTON  
BARNSELEY  
S71 2JZ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **08/01/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **CARE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

TABLE A PROVISION APPLIED. ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS; RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-06-12  
*Name:* SARA BOOTH

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.